
SAINT PAUL HERITAGE PRESERVATION COMMISSION

5:00 P.M.
Thursday, January 8, 2009
Lower Level, Room 40, City Hall/Courthouse
15 West Kellogg Boulevard

BUSINESS MEETING AGENDA

5:00

I. APPROVAL OF THE AGENDA

II. APPROVAL OF MEETING MINUTES

- A. December 18, 2008 Permit Review/Public Hearing

III. PRE-APPLICATION REVIEW

- A. **1225 Estabrook Drive, Marjorie McNeely (Como Park) Conservatory**, by Lunning Wende Associates, for a second preliminary review to construct an addition to the Como Conservatory along with a terrace, gardens and display benches. (Boulware, 266-9067)

IV. NEW BUSINESS

- A. Saint Paul City Hall/Courthouse, Individual Heritage Preservation Site, adopt resolution regarding the security/screening alterations proposed for Memorial Hall and the Kellogg Boulevard entrance. (Spong, 266-9079)

V. HISTORIC RESOURCE REVIEW

- A. **437 Mount Ida Street**, Historic Resource Review to advise City Council. The property has orders to remove or repair. The Legislative Hearing Officer continued the item to the January 13 Legislative Hearing with a City Council hearing date on January 23. RA-SPC-4715 (Boulware, 266-9067)

VI. ANNUAL MEETING

- A. Election of officers for 2009 (Nomination committee: Kralicek, Thomas and Trout-Oertel)
B. Draft annual report and permit statistics

VII. STAFF ANNOUNCEMENTS

- A. December Design Review Statistics (see attached)

VIII. ADJOURN

Attendees: Please enter the City Hall through the Fourth Street entrance.
Commission members: Please call 651.266.9078 if unable to attend.